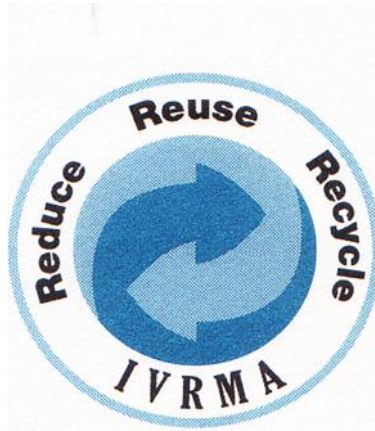


**Gil Rebollar**  
City of Brawley  
**Sonia Carter**  
City of El Centro  
**Lisa Tylanda**  
City of Calexico  
**Javier Amezcua**  
City of Calipatria  
**Mike Goodsell**  
City of Holtville  
**Chairman**  
**Robert Amparano**  
City of Imperial



**Vice-Chair**  
**Martha Cardenas-Singh**  
County of Imperial  
**John Hawk**  
County of Imperial  
**Ana Beltran**  
City of Westmorland

**David Aguirre**  
Executive Director  
**Cristi Lerma**  
Board Secretary

## **MINUTES FOR June 25, 2025**

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### **VOTING MEMBERS PRESENT:**

City of Brawley	Gil Rebollar
City of Calipatria	Javier Amezcua
City of Calexico	Lisa Tylanda
City of El Centro	Sonia Carter
City of Imperial	Robert Amparano
City of Holtville	Absent
City of Westmorland	Ana Beltran (Zoom)
County of Imperial	John Hawk
County of Imperial	Absent

STAFF PRESENT: David Aguirre, Cristi Lerma, Esperanza Avila, Gustavo Gomez, Michelle Bastidas  
OTHERS PRESENT: Eric Havens: ICTC Counsel; Ann Fox, Melina Pereira, John Garcia: Caltrans  
PUBLIC: None.

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### **I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Chair Amprano at 7:10 p.m. and roll call was taken.

### **II. PUBLIC COMMENTS**

There were none.

### **III. CONSENT CALENDAR**

- A. IVRMA Board Draft Minutes for March 26, 2025
- B. Clean Earth Environmental Services Inc. Agreement - Ninth Modification
  - 1. Authorized the Chairperson to execute the Ninth Modification of the Clean Earth Environmental Services, Inc. Agreement for July 1, 2025, to June 30, 2026.
- C. Hunter Employment, LLC Agreement - Fifth Modification
  - 1. Authorized the Chairperson to execute the Sixth Modification of the Hunter Employment Services, LLC. Agreement for July 1, 2025, to June 30, 2026.

## IVRMA Board Meeting Minutes

June 25, 2025

Page 2

### D. Rubio Tires Co Agreement - First Modification

1. Authorized the Chairperson to execute a First Modification of the Rubio Tires Co. Agreement for July 1, 2025, to June 30, 2027.

A motion was made by [Rebollar](#) and seconded by [Hawk](#) to approve the consent calendar as presented, roll call:

Agency	Roll call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Absent
City of Imperial	Yes
County of Imperial Hawk	Yes
County of Imperial Singh	Absent
City of Westmorland	Zoom

**Motion Carried.**

## IV. ACTION CALENDAR

### A. IVRMA FY 2025-26 Annual Membership Budget

1. Adopted the Draft IVRMA Budget for FY 2025/2026

A motion was made by [Amezcu](#) and seconded by [Tylenda](#) to approve the item as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Absent
City of Imperial	Yes
County of Imperial Hawk	Yes
County of Imperial Singh	Absent
City of Westmorland	Zoom

**Motion Carried.**

## V. ADJOURNMENT

- A. The meeting was adjourned at 7:35 p.m.